



Lafayette County Land Records Department
USDA Service Center
1900 Ervin Johnson Drive
Darlington, WI 53530-9271

* These minutes are subject to the approval of the Land Information Council on 9/30/2015 *

MINUTES
MEETING OF THE LAND INFORMATION COUNCIL
LAFAYETTE COUNTY COURTHOUSE, ROOM 202
Thursday, September 16, 2015 at 3:00 p.m.

The meeting of the Land Information Council was called to order at 3:02 p.m. by Chairman J. Wiegel. Others present were: Aulik, Loeffelholz, Maurer, and Taylor
Absent: Boll, Burk, Burgess, Garthwaite, Maggied, and Jean

Loeffelholz stated that the agenda was posted in the USDA Service Center, by the County Clerk's Office, the Darlington Municipal Building, on the Lafayette County Webpage; and was sent to the press.

Motion was made by Taylor and second by Aulik to approve the agenda as amended to remove item #11 and to add item #12b – Discussion regarding furniture and equipment. Motion carried.

Taylor recommended that the minutes be change on Page 2, LIC Budget, paragraph 6 to read “survey grade corners” in place of survey grade parcels. Motion by Taylor and second by Aulik to approve the minutes of the previous meeting as amended. Motion carried.

Public Comment: None

Update on ProWest: Aulik explained about the ProWest update and how she would like buffers, and 2 other applications. Aulik is asking Jean and Burgess about needs for those departments – Sign data for Highway and Hazardous sites for Sheriff's. Other applications can be set up also.

Posting of GIS Coordinator Position – Discussion & Possible Action: Taylor discussed whether the position should be posted internally and/or externally. Motion by Taylor, and second by J. Wiegel to post the position internally.

Real Property Lister/GIS Specialist Position – Discussion & Possible Action: If this position is vacated, we will post both internally, and externally. Maurer said we need to move forward with the GIS Position, and wait to see what happens.

Land Records Budget – Discussion & Possible Action: Aulik had handouts that explained how the money was spent in 2016, and a copy of the budget. Maurer and Aulik had a discussion regarding the budget and each Grant. Maurer presented information on income and the air photo.

Motion by Maurer and second by Taylor to accept the presented budget. Motion carried.

2016 Grant Application Update: Aulik reported that instructions for the application have changed, and she will be contacting each department again. J. Wiegel had a question about projects and dollars. What can be done, and what can we get to?

Land Records Vouchers for Approval: Taylor explained that ESRI is the only bill. Motion by Loeffelholz and second by Taylor to approve the voucher. Motion carried.

Discussion Regarding Furniture and Equipment: Discussion was held regarding getting a desk from “County K”. We may need to wait. Also need a file holder. Taylor, Aulik, and Maurer led a discussion about equipment. Taylor said the “County K” meeting is tomorrow. Aulik may attend.

Future agenda items: None

The next meeting of the Land Information Council will be Wednesday, September 30 at 3:00 p.m.

Motion by Burgess and second by Aulik to adjourn the meeting at 4:00 p.m. Motion carried.

Recorded By

Terry Loeffelholz
For
LIC Secretary

APPROVAL OF MEETING MINUTES
